

**Fort Collins Regional Library District
Board of Trustees
Annual Meeting**

**March 3, 2008 4 p.m.
Harmony Branch – Community Room
4616 S. Shields Street**

AGENDA

- I. CALL TO ORDER**
- II. AGENDA REVIEW**
- III. PUBLIC COMMENT**
- IV. APPROVAL OF MINUTES (FEBRUARY 4, 2008)**
- V. REPORTS**
 - A. Director's Report**
 - B. Trustee Reports**
 - C. Financial Report**
 - D. Legal Report**
 - 1. Policy Review:
 - a. Discuss Meeting Room Policy
 - b. Consider Amendment to Fiscal Policy
 - 2. Consider Adoption of Annual Administrative Resolution
 - 3. Wellington Update (Board may need to convene in Executive Session)
- VI. BUSINESS ITEMS**
 - A. Unfinished Business**
 - 1. Planning for Results (90 min) – *Brenda Carns*
 - B. New Business**
- VII. INFORMATION AND ANNOUNCEMENTS**
- VIII. ADJOURNMENT**